

Water Infrastructure Advisory Council

Meeting Agenda

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, April 15, 2015, beginning at 9:00 a.m. at the Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220.

PUBLIC HEARING

Public Hearing: Draft CWSRF and DWSRF FY 2015 Project Priority Lists (PPL) and Intended Use Plans (IUP)

- a. Call to Order
- b. Overview - Draft CWSRF FY 2015 PPL and IUP
- c. Overview – Draft DWSRF FY 2015 PPL and IUP
- d. WIAC Comments
- e. Public Comments
- f. Public Record to Remain Open Until May 18, 2015
- g. Adjourn

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of February 18, 2015 Meeting Minutes
4. **WIAC Updates**
 - a. DNREC/DHSS Subgroup – Additional Subsidization for Project Area Subgroups
 - b. CWSRF and DWSRF Project Funding Coordination with USDA
 - c. Proposed Review for Wastewater and Surfacewater Matching Planning Grant Programs

New Business

5.
 - a. WIAC Vote - Draft CWSRF and DWSRF FY 2015 CWSRF PPLs and IUPs
 - b. City of Rehoboth Beach:
 - CWSRF Funding Amendment Request, Proposed WWT Plan Upgrade Project
 - CWSRF Funding Request, Proposed Ocean Outfall Project
 - c. Surface Water Matching Planning Grant Requests
 - d. Surface Water Matching Planning Grant Extension Requests
 - e. Community Water Quality Improvement Grant Extension Requests
 - f. Drinking Water Matching Planning Grant Requests
 - g. Proposed Drinking Water Innovation and Technology Grant Program
 - h. Proposed Wastewater and Drinking Water Asset Management Plan Incentive Program for Municipal Utilities

Reports

6. Administrators' Reports:
 - a. CWSRF and DWSRF Project Status Update
 - b. CWSRF and DWSRF Financial Reports
 - CWSRF and DWSRF Cash Flow Models
7. Subcommittees' Reports
 - a. Wastewater – Bruce Jones
 - b. Surface Water Management – Jeff Bross
 - c. Public Outreach – Brian Marvin
 - d. Finance – Andy Burger
 - e. DWSRF – Rick Duncan

Public Comment

Good of the Council

Next WIAC Meeting & Adjourn